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Board Work Session at 6:30 pm, prior to the regular Board meeting.

# Muskegon Charter Township (MCT) Regular Board Meeting Minutes September 19, 2022

A. CALL TO ORDER: Supervisor Hodges called the meeting to order at 7:00 pm.

B. PLEDGE OF ALLEGIANCE: Led by Trustee Kemp

Present: Hughes, Ream, Westbrook, Theile, Kemp, Grabinski, Hodges

Absent: None

Also Present: Police Chief Thielbar, Deputy Fire Chief Dornbush, Fire Chief Glotzbach,

DPW Director Smith, County Commissioner Nash and 20 guests.

Meeting was recorded and labeled the September 19, 2022 regular Board meeting.

# C. APPROVAL OF AGENDA: September 19, 2022

It was moved by Trustee Grabinski and second by Trustee Kemp to approve the agenda.

Motion Carried

#### D. PINNING CEREMONY

Chief Glotzbach pinned 2<sup>nd</sup> Lt. Medema, 2<sup>nd</sup> Lt. Dorman, 2<sup>nd</sup> Lt. VanderWal, 2<sup>nd</sup> Lt. Gabriel, and 2<sup>nd</sup> Lt. Forward.

#### E. PUBLIC HEARING – TRUTH IN TAXATION

Supervisor Hodges opened the public hearing at 7:13 p.m. There were no comments, Supervisor Hodges closed the public hearing at 7:13 p.m.

### F. PUBLIC COMMENTS FOR ITEMS OF AGENDA ONLY: None

#### G. CONSENT AGENDA

- 1. Regular Board Meeting Minutes September 6, 2022
- 2. Monthly Stat Report for August 2022 Police Department

It was moved by Trustee Kemp and second by Trustee Grabinski to approve the consent agenda.

Motion Carried

#### H. UNFINISHED BUSINESS: None

#### I. NEW BUSINESS

# 1. Weekly Check Runs and Total of all Checks \$196,519.48

It was moved by Trustee Hughes and second by Trustee Grabinski to approve payment of weekly and bi-weekly bills of \$196,519.48 from the appropriate accounts.

7 – Yeas: Hughes, Ream, Westbrook, Theile, Kemp, Grabinski, Hodges

0 – Navs: Absent: None **Motion Carried** 

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#### **NEW BUSINESS:** continued

**2.** Resolution No. 22-23 Resolution to Approve Proposed Additional Millage Rate It was moved by Trustee Grabinski and second by Trustee Kemp to adopt Resolution No. 22-23 with the correction to the L-4029 form and this is not an additional millage rate.

7 – Yeas: Ream, Westbrook, Theile, Kemp, Grabinski, Hughes, Hodges

0 – Nays: Absent: None **Motion Carried** 

## J. PUBLIC COMMENT: None

#### K. ANNOUNCEMENTS

Trustee Ream thanked the Township for the flowers. He stated that Union Night will be held this year at The Effing Bar on Thursday, September 29<sup>th</sup> starting at 5:00 p.m. There will be free food and music.

Treasurer Theile stated that she is taking candy donations for the trick or treating at Township Hall. She reminded everyone of the truck dedications and open house at Fire Station 2 on Thursday, September 29<sup>th</sup>.

Supervisor Hodges stated that the 10 hour workday trial starts on Monday, October 3<sup>rd</sup> and that we have been getting great feedback from residents. They like the later hours.

**L. ADJOURNMENT:** It was moved by Trustee Grabinski and second by Trustee Kemp to adjourn the meeting at 7:19pm. **Motion Carried** 

Reviewed by:		Recorded by:	
•	Jennifer Hodges, Supervisor	•	Carrie Westbrook, Clerk